

Franchise and Concession Review Committee Meeting  
April 13, 2017

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-----X  
PUBLIC MEETING  
FRANCHISE and CONCESSION REVIEW COMMITTEE  
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2 Lafayette Street  
14th Floor  
New York, New York  
Thursday, April 13, 2017  
2:30 p.m.

APPEARANCES:

- Mayor: Peter Hatch
- Clerk: Stephanie Ruiz
- Corporation Counsel: Sharon Cantor
- Office of Management and Budget: Yvonne Quintian
- Comptroller: Richard Friedman
- Borough President of the Bronx: Raymond Sanchez
- Borough President of Brooklyn: Tonya Cantlo-Cockfield
- Borough President of Manhattan: James Caras

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1 Borough President of Queens: Jasmine Narang

2 Borough President of Staten Island: Lashay Young

3

4

Proceedings

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THE CHAIRPERSON: Good afternoon

6

and thank you all for being here. The

7

Franchise and Concession Review Committee

8

Public Meeting will now come to order.

9

Will the Clerk please call the

10

roll.

11

THE CLERK: Mayor?

12

THE CHAIRPERSON: Here.

13

THE CLERK: Office of the Mayor?

14

(No response.)

15

THE CLERK: Comptroller?

16

THE COMPTROLLER: Here.

17

THE CLERK: Corporation Counsel?

18

CORPORATION COUNSEL: Here.

19

THE CLERK: Office of Management

20

and Budget?

21

OFFICE OF MANAGEMENT AND BUDGET:

22

Here.

23

THE CLERK: President, Borough of

24

the Bronx?

25

BRONX BOROUGH PRESIDENT: Here.

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1 THE CLERK: President, Borough of  
2 Brooklyn?

3 BROOKLYN BOROUGH PRESIDENT:  
4 Proceedings  
5 Here.

6 THE CLERK: President, Borough of  
7 Manhattan?

8 MANHATTAN BOROUGH PRESIDENT:  
9 Here.

10 THE CLERK: President, Borough of  
11 Queens?

12 QUEENS BOROUGH PRESIDENT: Here.

13 THE CLERK: President, Borough of  
14 Staten Island?

15 STATEN ISLAND BOROUGH PRESIDENT:  
16 Here.

17 THE CHAIRPERSON: Will the clerk  
18 please call the first calendar item?

19 THE CLERK: New York City  
20 Department of Parks and Recreation,  
21 Calendar Item No. 1: In the matter of the  
22 intent to seek Franchise and Concession  
23 Review Committee approval to utilize a  
24 different procedure, pursuant to Section  
25 1-16 of the Concession rules of the City of

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1 New York, to authorize the New York City  
2 Department of Parks and Recreation to  
3 negotiate an amendment to the existing  
4 Proceedings  
5 license agreement between Parks and York  
6 Avenue Tennis, LLC for the operation and  
7 management of an indoor tennis facility and  
8 clubhouse at Queensboro Oval, Manhattan. A  
9 proposed resolution was submitted relative  
10 thereto, and the resolution is calendared  
11 for adoption.

12 THE CHAIRPERSON: Is there a  
13 member who wishes to make a statement or  
14 ask a question on this matter?

15 THE COMPTROLLER: Yes.

16 MANHATTAN BOROUGH PRESIDENT:  
17 Yes.

18 THE COMPTROLLER: So the  
19 Comptroller is pleased that this is only a  
20 short-term extension and will hold Parks to  
21 it's word that it will negotiate closely  
22 with the community on the long-term use of  
23 the park.

24 MANHATTAN BOROUGH PRESIDENT: The  
25 Manhattan Borough President is also happy

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1 that this is a one-year extension. The  
2 borough president has been working closely  
3 with the community. They want the space to  
4  
5 be accessible to the public as much as  
6 possible, as much of the year as possible.  
7 The community has very limited public space  
8 and we'd like to use this year's time to  
9 engage with the community and the  
10 Department of Parks in a real community  
11 engagement process and by the end of the  
12 year to figure out a solution. So we're  
13 happy as well that it's a one-year  
14 extension.

15 THE CHAIRPERSON: Any other  
16 comments or questions?

17 (No response.)

18 THE CHAIRPERSON: If not, will a  
19 member please make a motion to move this  
20 item?

21 CORPORATION COUNSEL: Moved.

22 THE CHAIRPERSON: Will another  
23 member please second that motion?

24 MANHATTAN BOROUGH PRESIDENT:  
25 Second.

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1 THE CHAIRPERSON: Will the clerk  
2 please take the vote?

3 THE CLERK: Mayor?  
4 Proceedings

5 THE MAYOR: Yes.

6 THE CLERK: Office of The Mayor?  
7 (No response.)

8 THE CLERK: Comptroller.

9 THE COMPTROLLER: Yes.

10 THE CLERK: Corporation Counsel.

11 CORPORATION COUNSEL: Yes.

12 THE CLERK: Office of Management  
13 and Budget?

14 OFFICE OF MANAGEMENT AND BUDGET:  
15 Yes.

16 THE CLERK: On behalf of the  
17 Borough presidents, President, Borough of  
18 Manhattan?

19 MANHATTAN BOROUGH PRESIDENT:  
20 Yes.

21 THE CLERK: Calendar Item No. 1,  
22 resolution is adopted.

23 THE CHAIRPERSON: Will the clerk  
24 please call the second calendar item?

25 THE CLERK: New York City

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1 Department of Parks and Recreation,  
2 Calendar Item No. 2: In the matter of the  
3 intent to seek Franchise and Concession  
4 Proceedings  
5 Review Committee approval to utilize a  
6 different procedure, pursuant to 1-16 of  
7 the Concession Rules of the City of New  
8 York to authorize the New York City  
9 Department of Parks and Recreation to  
10 negotiate an amendment to the Sole Source  
11 License Agreement with Statue Cruises, LLC  
12 for the operation and maintenance of  
13 passenger ferries for the purpose of  
14 embarking and discharging passengers on a  
15 regular schedule between The Battery,  
16 Liberty Island and Ellis Island, and for  
17 the purpose of embarking and discharging  
18 passengers of vessels on sightseeing  
19 cruises and other ferry operations, which  
20 may include but are not limited to day and  
21 night charters of vessels, owned, operated  
22 or chartered by Statue Cruises, LLC at  
23 landing slips and adjacent walkways located  
24 in The Battery, Manhattan. A proposed  
25 resolution was submitted relative thereto,

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1 and the resolution is calendared for  
2 adoption.

3 THE CHAIRPERSON: Is there any  
4 Proceedings  
5 member who wishes to make a statement or  
6 ask a question on this item?

7 (No response.)

8 THE CHAIRPERSON: If not, will a  
9 member please make a motion to move this  
10 item?

11 CORPORATION COUNSEL: Moved.

12 THE CHAIRPERSON: Will another  
13 member please second the motion?

14 MANHATTAN BOROUGH PRESIDENT:  
15 Second.

16 THE CHAIRPERSON: Will the clerk  
17 please take the vote?

18 THE CLERK: Mayor?

19 THE MAYOR: Yes.

20 THE CLERK: Office of The Mayor?

21 (No response.)

22 THE CLERK: Comptroller?

23 THE COMPTROLLER: Yes.

24 THE CLERK: Corporation Counsel?

25 CORPORATION COUNSEL: Yes.

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1 THE CLERK: Office of Management  
2 and Budget?

3 OFFICE OF MANAGEMENT AND BUDGET:  
4 Proceedings

5 Yes.

6 THE CLERK: On behalf of the  
7 Borough presidents, President, Borough of  
8 Manhattan?

9 MANHATTAN BOROUGH PRESIDENT:  
10 Yes.

11 THE CLERK: Calendar Item No. 2,  
12 resolution is adopted.

13 THE CHAIRPERSON: Will the clerk  
14 please call the third calendar item?

15 THE CLERK: New York City  
16 Department of Small Business Services,  
17 Calendar Item No. 3: In the matter of the  
18 intent to seek Franchise and Concession  
19 Review Committee approval authorizing NYC &  
20 Company, Inc., on behalf of the New York  
21 City Department of Small Business Services,  
22 to utilize a different procedure, pursuant  
23 to Section 1-16 of the Concession Rules of  
24 the City of New York for SBS to enter into  
25 a non-exclusive, Sole Source License

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1 Agreement with ONLY NY, Inc., for the  
2 non-exclusive use of city-owned trademarks  
3 on merchandise. A proposed resolution was  
4 Proceedings  
5 submitted relative thereto, and the  
6 resolution is calendared for adoption.

7 THE CHAIRPERSON: Is there any  
8 member who wishes to make a statement or  
9 ask a question on this matter?

10 (No response.)

11 THE CHAIRPERSON: If not, will a  
12 member please make a motion to move the  
13 item?

14 CORPORATION COUNSEL: So moved.

15 THE CHAIRPERSON: Will another  
16 member please second the motion?

17 MANHATTAN BOROUGH PRESIDENT:  
18 Second.

19 THE CHAIRPERSON: Will the clerk  
20 please take the vote?

21 THE CLERK: Mayor?

22 THE MAYOR: Yes.

23 THE CLERK: Office of The Mayor?

24 (No response.)

25 THE CLERK: Comptroller?

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1 THE COMPTROLLER: Yes.

2 THE CLERK: Corporation Counsel?

3 CORPORATION COUNSEL: Yes.

4 Proceedings

5 THE CLERK: Office of Management  
6 and Budget?

7 OFFICE OF MANAGEMENT AND BUDGET:

8 Yes.

9 THE CLERK: On behalf of the  
10 Borough presidents, President, Borough of  
11 Bronx?

12 BRONX BOROUGH PRESIDENT: Yes.

13 THE CLERK: Calendar Item No. 3,  
14 resolution is adopted.

15 We ask that the reporter make the  
16 entire Public Meeting Agenda, which was  
17 made publicly available and distributed at  
18 this meeting, part of the final record of  
19 this proceeding. That completes the  
20 calendar.

21 THE CHAIRPERSON: Thank you,  
22 meeting adjourned.

23 (Time noted: 2:55 p.m.)

24

25



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<p align="center"><b>A</b></p> <p><b>accessible (1)</b> 5:5  <b>action (1)</b> 12:16  <b>adjacent (1)</b> 7:23  <b>adjourned (1)</b> 11:22  <b>adopted (3)</b> 6:22 9:12 11:14  <b>adoption (3)</b> 4:11 8:2 10:6  <b>afternoon (1)</b> 2:5  <b>Agenda (1)</b> 11:16  <b>agreement (3)</b> 4:5 7:11 10:1  <b>amendment (2)</b> 4:3 7:10  <b>APPEARANCES (1)</b> 1:16  <b>approval (3)</b> 3:23 7:5 9:19  <b>April (2)</b> 1:11 12:20  <b>authorize (2)</b> 4:1 7:8  <b>authorizing (1)</b> 9:19  <b>available (1)</b> 11:17  <b>Avenue (1)</b> 4:6</p>	<p>6:10,12,16,21,23,25 8:16,18,20  8:22,24 9:1,6,11,13,15 10:19,21  10:23,25 11:2,5,9,13  <b>closely (2)</b> 4:21 5:2  <b>clubhouse (1)</b> 4:8  <b>come (1)</b> 2:8  <b>comments (1)</b> 5:16  <b>Committee (5)</b> 1:4 2:7 3:23 7:5  9:19  <b>community (5)</b> 4:22 5:3,7,9,10  <b>Company (1)</b> 9:20  <b>completes (1)</b> 11:19  <b>Comptroller (12)</b> 1:21 2:15,16 4:15  4:18,19 6:8,9 8:22,23 10:25 11:1  <b>Concession (8)</b> 1:4 2:7 3:22,25 7:3  7:7 9:18,23  <b>Corporation (12)</b> 1:19 2:17,18  5:21 6:10,11 8:11,24,25 10:14  11:2,3  <b>Counsel (12)</b> 1:19 2:17,18 5:21  6:10,11 8:11,24,25 10:14 11:2,3  <b>COUNTY (1)</b> 12:8  <b>cruises (3)</b> 7:11,19,22</p>	<p><b>further (1)</b> 12:15</p> <hr/> <p align="center"><b>G</b></p> <p><b>GARCIA (2)</b> 12:10,22  <b>Good (1)</b> 2:5</p>
<p align="center"><b>B</b></p> <p><b>Battery (2)</b> 7:15,24  <b>behalf (4)</b> 6:16 9:6,20 11:9  <b>blood (1)</b> 12:16  <b>borough (31)</b> 1:22,23,25 2:1,2,23  2:25 3:1,3,6,8,10,12,13,15 4:16  4:24,25 5:2,24 6:17,17,19 8:14  9:7,7,9 10:17 11:10,10,12  <b>Bronx (5)</b> 1:22 2:24,25 11:11,12  <b>Brooklyn (3)</b> 1:23 3:2,3  <b>Budget (9)</b> 1:20 2:20,21 6:13,14  9:2,3 11:6,7  <b>Business (2)</b> 9:16,21</p>	<p align="center"><b>D</b></p> <p><b>day (2)</b> 7:20 12:20  <b>Department (7)</b> 3:20 4:2 5:10 7:1,9  9:16,21  <b>different (3)</b> 3:24 7:6 9:22  <b>discharging (2)</b> 7:14,17  <b>distributed (1)</b> 11:17</p>	<p align="center"><b>H</b></p> <p><b>hand (1)</b> 12:20  <b>happy (2)</b> 4:25 5:13  <b>Hatch (1)</b> 1:17  <b>hereunto (1)</b> 12:19  <b>hold (1)</b> 4:20</p>
<p align="center"><b>C</b></p> <p><b>C (2)</b> 12:5,5  <b>calendar (10)</b> 3:18,21 6:21,24 7:2  9:11,14,17 11:13,20  <b>calendared (3)</b> 4:10 8:1 10:6  <b>call (4)</b> 2:9 3:18 6:24 9:14  <b>Cantlo-Cockfield (1)</b> 1:24  <b>Cantor (1)</b> 1:19  <b>Caras (1)</b> 1:25  <b>certify (2)</b> 12:11,15  <b>CHAIRPERSON (19)</b> 2:5,12 3:17  4:12 5:15,18,22 6:1,23 8:3,8,12  8:16 9:13 10:7,11,15,19 11:21  <b>chartered (1)</b> 7:22  <b>charters (1)</b> 7:21  <b>City (9)</b> 3:19,25 4:1 6:25 7:7,8 9:15  9:21,24  <b>city-owned (1)</b> 10:2  <b>clerk (42)</b> 1:18 2:9,11,13,15,17,19  2:23 3:1,6,10,13,17,19 6:1,3,6,8</p>	<p align="center"><b>E</b></p> <p><b>E (2)</b> 12:5,5  <b>Ellis (1)</b> 7:16  <b>embarking (2)</b> 7:14,17  <b>engage (1)</b> 5:9  <b>engagement (1)</b> 5:11  <b>enter (1)</b> 9:24  <b>entire (1)</b> 11:16  <b>existing (1)</b> 4:3  <b>extension (3)</b> 4:20 5:1,14</p>	<p align="center"><b>I</b></p> <p><b>include (1)</b> 7:20  <b>indoor (1)</b> 4:7  <b>intent (3)</b> 3:22 7:3 9:18  <b>interested (1)</b> 12:17  <b>Island (5)</b> 2:2 3:14,15 7:16,16  <b>item (13)</b> 3:18,21 5:20 6:21,24 7:2  8:6,10 9:11,14,17 10:13 11:13</p>
	<p align="center"><b>F</b></p> <p><b>F (1)</b> 12:5  <b>facility (1)</b> 4:7  <b>ferries (1)</b> 7:13  <b>ferry (1)</b> 7:19  <b>figure (1)</b> 5:12  <b>final (1)</b> 11:18  <b>first (1)</b> 3:18  <b>Floor (1)</b> 1:9  <b>Franchise (5)</b> 1:4 2:7 3:22 7:3 9:18  <b>Friedman (1)</b> 1:21</p>	<p align="center"><b>J</b></p> <p><b>James (1)</b> 1:25  <b>Jasmine (1)</b> 2:1  <b>JOANNA (2)</b> 12:10,22</p>
		<p align="center"><b>K</b></p> <p><b>KINGS (1)</b> 12:8</p>
		<p align="center"><b>L</b></p> <p><b>Lafayette (1)</b> 1:8  <b>landing (1)</b> 7:23  <b>Lashay (1)</b> 2:2  <b>Liberty (1)</b> 7:16  <b>license (3)</b> 4:5 7:11 9:25  <b>limited (2)</b> 5:7 7:20  <b>LLC (3)</b> 4:6 7:11,22  <b>located (1)</b> 7:23  <b>long-term (1)</b> 4:22</p>
		<p align="center"><b>M</b></p> <p><b>maintenance (1)</b> 7:12  <b>management (10)</b> 1:20 2:19,21 4:7  6:12,14 9:1,3 11:5,7  <b>Manhattan (15)</b> 1:25 3:7,8 4:8,16  4:24,25 5:24 6:18,19 7:24 8:14  9:8,9 10:17  <b>marriage (1)</b> 12:17  <b>matter (7)</b> 3:21 4:14 7:2 9:17 10:9  12:13,18  <b>Mayor (12)</b> 1:17 2:11,13 6:3,5,6  8:18,19,20 10:21,22,23  <b>meeting (5)</b> 1:2 2:8 11:16,18,22</p>

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<p><b>member (9)</b> 4:13 5:19,23 8:5,9,13 10:8,12,16  <b>merchandise (1)</b> 10:3  <b>motion (6)</b> 5:19,23 8:9,13 10:12,16  <b>move (3)</b> 5:19 8:9 10:12  <b>moved (3)</b> 5:21 8:11 10:14</p>	<p><b>process (1)</b> 5:11  <b>proposed (3)</b> 4:9 7:24 10:3  <b>public (6)</b> 1:2 2:8 5:5,7 11:16 12:10  <b>publicly (1)</b> 11:17  <b>purpose (2)</b> 7:13,17  <b>pursuant (3)</b> 3:24 7:6 9:22</p>	<p><b>ss (1)</b> 12:7  <b>State (2)</b> 12:7,11  <b>statement (3)</b> 4:13 8:5 10:8  <b>Staten (3)</b> 2:2 3:14,15  <b>Statue (2)</b> 7:11,22  <b>Stephanie (1)</b> 1:18  <b>Street (1)</b> 1:8  <b>submitted (3)</b> 4:9 7:25 10:5</p>
<b>N</b>	<b>Q</b>	<b>T</b>
<p><b>Narang (1)</b> 2:1  <b>negotiate (3)</b> 4:3,21 7:10  <b>New (13)</b> 1:10,10 3:19 4:1,1 6:25 7:7,8 9:15,20,24 12:7,11  <b>night (1)</b> 7:21  <b>non-exclusive (2)</b> 9:25 10:2  <b>Notary (1)</b> 12:10  <b>noted (1)</b> 11:23  <b>NY (1)</b> 10:1  <b>NYC (1)</b> 9:19</p>	<p><b>Queens (3)</b> 2:1 3:11,12  <b>Queensboro (1)</b> 4:8  <b>question (3)</b> 4:14 8:6 10:9  <b>questions (1)</b> 5:16  <b>Quintian (1)</b> 1:20</p>	<p><b>T (2)</b> 12:5,5  <b>take (3)</b> 6:2 8:17 10:20  <b>tennis (2)</b> 4:6,7  <b>thank (2)</b> 2:6 11:21  <b>thereto (3)</b> 4:10 7:25 10:5  <b>third (1)</b> 9:14  <b>Thursday (1)</b> 1:11  <b>time (2)</b> 5:8 11:23  <b>Tonya (1)</b> 1:23  <b>trademarks (1)</b> 10:2  <b>transcript (1)</b> 12:14  <b>true (1)</b> 12:14</p>
<b>O</b>	<b>R</b>	<b>U</b>
<p><b>Office (13)</b> 1:20 2:13,19,21 6:6,12 6:14 8:20 9:1,3 10:23 11:5,7  <b>one-year (2)</b> 5:1,13  <b>operated (1)</b> 7:21  <b>operation (2)</b> 4:6 7:12  <b>operations (1)</b> 7:19  <b>order (1)</b> 2:8  <b>outcome (1)</b> 12:18  <b>Oval (1)</b> 4:8  <b>owned (1)</b> 7:21</p>	<p><b>R (1)</b> 12:5  <b>Raymond (1)</b> 1:22  <b>real (1)</b> 5:10  <b>record (2)</b> 11:18 12:14  <b>Recreation (4)</b> 3:20 4:2 7:1,9  <b>regular (1)</b> 7:15  <b>related (1)</b> 12:15  <b>relative (3)</b> 4:9 7:25 10:5  <b>reported (1)</b> 12:12  <b>reporter (1)</b> 11:15  <b>resolution (9)</b> 4:9,10 6:22 7:25 8:1 9:12 10:3,6 11:14  <b>response (7)</b> 2:14 5:17 6:7 8:7,21 10:10,24  <b>Review (5)</b> 1:4 2:7 3:23 7:5 9:19  <b>Richard (1)</b> 1:21  <b>roll (1)</b> 2:10  <b>Ruiz (1)</b> 1:18  <b>rules (3)</b> 3:25 7:7 9:23</p>	<p><b>use (3)</b> 4:22 5:8 10:2  <b>utilize (3)</b> 3:23 7:5 9:22</p>
<b>P</b>	<b>S</b>	<b>V</b>
<p><b>p.m (2)</b> 1:11 11:23  <b>park (1)</b> 4:23  <b>Parks (7)</b> 3:20 4:2,5,20 5:10 7:1,9  <b>part (1)</b> 11:18  <b>parties (1)</b> 12:16  <b>passenger (1)</b> 7:13  <b>passengers (2)</b> 7:14,18  <b>Peter (1)</b> 1:17  <b>please (13)</b> 2:9 3:18 5:19,23 6:2,24 8:9,13,17 9:14 10:12,16,20  <b>pleased (1)</b> 4:19  <b>possible (2)</b> 5:6,6  <b>president (28)</b> 1:22,23,25 2:1,2,23 2:25 3:1,3,6,8,10,12,13,15 4:16 4:24,25 5:2,24 6:17,19 8:14 9:7,9 10:17 11:10,12  <b>presidents (3)</b> 6:17 9:7 11:10  <b>procedure (3)</b> 3:24 7:6 9:22  <b>proceeding (1)</b> 11:19  <b>proceedings (12)</b> 2:4 3:4 4:4 5:4 6:4 7:4 8:4 9:4 10:4 11:4 12:12 12:14</p>	<p><b>Sanchez (1)</b> 1:22  <b>SBS (1)</b> 9:24  <b>schedule (1)</b> 7:15  <b>second (7)</b> 5:23,25 6:24 8:13,15 10:16,18  <b>Section (2)</b> 3:24 9:23  <b>seek (3)</b> 3:22 7:3 9:18  <b>Services (2)</b> 9:16,21  <b>set (1)</b> 12:19  <b>Sharon (1)</b> 1:19  <b>short-term (1)</b> 4:20  <b>sightseeing (1)</b> 7:18  <b>slips (1)</b> 7:23  <b>Small (2)</b> 9:16,21  <b>Sole (2)</b> 7:10 9:25  <b>solution (1)</b> 5:12  <b>Source (2)</b> 7:10 9:25  <b>space (2)</b> 5:3,7</p>	<p><b>vessels (2)</b> 7:18,21  <b>vote (3)</b> 6:2 8:17 10:20</p>
<b>X</b>	<b>Y</b>	<b>W</b>
<p><b>X (2)</b> 1:2,6</p>	<p><b>Sanchez (1)</b> 1:22  <b>SBS (1)</b> 9:24  <b>schedule (1)</b> 7:15  <b>second (7)</b> 5:23,25 6:24 8:13,15 10:16,18  <b>Section (2)</b> 3:24 9:23  <b>seek (3)</b> 3:22 7:3 9:18  <b>Services (2)</b> 9:16,21  <b>set (1)</b> 12:19  <b>Sharon (1)</b> 1:19  <b>short-term (1)</b> 4:20  <b>sightseeing (1)</b> 7:18  <b>slips (1)</b> 7:23  <b>Small (2)</b> 9:16,21  <b>Sole (2)</b> 7:10 9:25  <b>solution (1)</b> 5:12  <b>Source (2)</b> 7:10 9:25  <b>space (2)</b> 5:3,7</p>	<p><b>walkways (1)</b> 7:23  <b>want (1)</b> 5:3  <b>way (1)</b> 12:17  <b>we're (1)</b> 5:12  <b>WHEREOF (1)</b> 12:19  <b>wishes (3)</b> 4:13 8:5 10:8  <b>within-entitled (1)</b> 12:13  <b>WITNESS (1)</b> 12:19  <b>word (1)</b> 4:21  <b>working (1)</b> 5:2</p> <p><b>year (2)</b> 5:6,12  <b>year's (1)</b> 5:8  <b>York (14)</b> 1:10,10 3:19 4:1,1,5 6:25 7:8,8 9:15,20,24 12:7,11  <b>Young (1)</b> 2:2  <b>Yvonne (1)</b> 1:20</p>

**Franchise and Concession Review Committee Meeting  
April 13, 2017**

<b>Z</b>		
<b>0</b>		
<b>1</b>		
<b>1 (2)</b> 3:21 6:21 <b>1-16 (3)</b> 3:25 7:6 9:23 <b>13 (1)</b> 1:11 <b>14th (1)</b> 1:9 <b>19th (1)</b> 12:20		
<b>2</b>		
<b>2 (3)</b> 1:8 7:2 9:11 <b>2:30 (1)</b> 1:11 <b>2:55 (1)</b> 11:23 <b>2017 (2)</b> 1:11 12:20		
<b>3</b>		
<b>3 (2)</b> 9:17 11:13		

**PUBLIC MEETING**

**FRANCHISE AND CONCESSION REVIEW COMMITTEE**

**THURSDAY, APRIL 13, 2017 @ 2:30 P.M.**

**2 LAFAYETTE STREET, NEW YORK, NY**

**NOTE: INDIVIDUALS REQUESTING SIGN LANGUAGE INTERPRETERS SHOULD CONTACT THE MAYOR'S OFFICE OF CONTRACT SERVICES, 253 BROADWAY, 9TH FL., NEW YORK, N.Y. 10007 (212) 788-7490, NO LATER THAN SEVEN (7) BUSINESS DAYS PRIOR TO THE PUBLIC MEETING. TDD USERS SHOULD CALL VERIZON RELAY SERVICE.**

*Franchise and Concession Review Committee Public Meeting  
Thursday, April 13, 2017 @ 2:30 P.M.*

**NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**No. 1:** **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation, to negotiate an amendment to the existing license agreement between Parks and York Avenue Tennis, LLC for the operation and management of an indoor tennis facility and clubhouse at Queensboro Oval, Manhattan. Parks anticipates that the amendment would extend the agreement for one (1) year, with two (2) one (1)-year renewal options to be exercised at the sole discretion of Parks.

**A proposed resolution was submitted relative thereto.  
RESOLUTION FOR ADOPTION.**

**NEW YORK CITY DEPARTMENT OF PARKS AND RECREATION**

**No. 2:** **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee approval to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, to authorize the New York City Department of Parks and Recreation, to negotiate an amendment to the Sole Source License Agreement (“Agreement”) with Statue Cruises, LLC for the operation and maintenance of passenger ferries for the purpose of embarking and discharging passengers on a regular schedule between The Battery, Liberty Island and Ellis Island, and for the purpose of embarking and discharging passengers of vessels on sightseeing cruises and other ferry operations, which may include but are not limited to day and night charters of vessels, owned, operated or chartered by Statue Cruises, LLC at landing slips and adjacent walkways located in The Battery, Manhattan. Parks anticipates that the

amended Agreement would, among other things, extend the term of the existing Agreement through September 30, 2019.

**A proposed resolution was submitted relative thereto.  
RESOLUTION FOR ADOPTION.**

**NEW YORK CITY DEPARTMENT OF SMALL BUSINESS SERVICES**

**No. 3:**       **IN THE MATTER** of the intent to seek Franchise and Concession Review Committee (“FCRC”) approval authorizing NYC & Company, Inc., on behalf of the New York City Department of Small Business Services (“SBS”) to utilize a different procedure, pursuant to Section 1-16 of the Concession Rules of the City of New York, for SBS to enter into a non-exclusive, Sole Source License Agreement (“License Agreement”) with ONLY NY, Inc. (“ONLY NY”) for the non-exclusive use of city-owned trademarks on merchandise. The License Agreement will provide for a license term beginning on October 1, 2015 and shall continue through March 31, 2020 with an option for the City to renew the License Agreement on substantially the same terms and conditions, in its sole discretion, for two (2) years. For each license year of the initial term, ONLY NY shall pay royalties equal to twelve percent (12%) of Net Sales (as defined in the License Agreement). The License Agreement provides for a guaranteed minimum royalty of forty thousand dollars (\$40,000) covering the period from January 1, 2017 through March 31, 2020.

**A proposed resolution was submitted relative thereto.  
RESOLUTION FOR ADOPTION.**